

**TOWN OF CHARLESTOWN
AMENDED - PUBLIC NOTICE
MONTHLY TOWN COUNCIL MEETING – July 8, 2013 at 7:00 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Charlestown Town Council will be held on July 8, 2013 at 7:00 p.m.
at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

1. CALL TO ORDER, Moment of Silence, Pledge of Allegiance

2. ROLL CALL

Motion to move items 10, 11b, 11c, 12, 18a, 18d, 18f and 9a to be heard next on the agenda

3. PUBLIC COMMENT for items not on the Agenda

4. COUNCIL COMMENTS

5. PERSONS WISHING TO BE HEARD - None

6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

a. Town Administrator

b. Town Solicitor

c. Commission Reports

7. UNFINISHED BUSINESS

a. Discussion and potential action regarding ChurchWoods and Shannock Cottages financing and RI Housing update with an advisory opinion from the Affordable Housing Commission

8. NEW BUSINESS

a. Discussion and potential action regarding the method of funding and the authorization of the Town Clerk and Board of Canvassers to hold a special referendum for the potential land acquisition of AP 17 Lot 186 for an amount not to exceed \$2.7 million

9. PUBLIC HEARINGS

a. Public hearing and potential action regarding the proposed amendments to the Mooring Regulations of the Town of Charlestown

10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD

a. Discussion and potential action regarding an application received from the Charlestown Historical Society for a Class F Liquor License, fee to be waived, for a fundraising event to be held at 4417B Old Post Road on July 27, 2013 - alcohol to be served from 5:30 p.m. to 8:00 p.m.

b. Discussion and potential action regarding an application received from the VSA Arts Rhode Island for a Class F Liquor License, fee to be waived, for the Rhythm and Roots event to be held at Ninigret Park on August 30 - alcohol served 3:00 pm until 11:00 pm, August 31 - alcohol served 11:00 am until 11:00 pm, September 1 - alcohol served 11:00 am until 11:00 pm.

11. LICENSES AND PERMITS

“CA” a. Discussion and potential action regarding the application for the renewal of an Entertainment License from Johnny Angel’s Clam Shack, Saturday through Monday from 9:00 a.m. to 10:00 p.m. and Tuesday through Friday from 2:00 p.m. to 10:00 p.m. subject to receipt of all required paperwork

b. Discussion and potential action regarding the application for an Entertainment License from the Charlestown Rathskeller Tavern, Monday through Friday from 11:00 a.m. to 1:00 a.m. and Saturdays, Sundays and Holidays from 7:00 a.m. to 1:00 a.m. subject to receipt of all required paperwork

c. Discussion and potential action regarding the application for a Hawker’s License from Bike & Basket d/b/a/ Curbside Recycles, subject to receipt of all required paperwork

12. CONSENT AGENDA *All items marked with “CA” are to be considered consent agenda*

Motion to accept approve and place on file the following as the consent agenda: 11a, 13a, 13b, 14b, 18b, 18c, and 18e

13. MINUTES AND REPORTS

“CA” a. Town Council Minutes: June 5; June 10 (Executive and Regular); June 20 (Executive)

“CA” b. Reports: Building Official – June 2013; Police Chief – June 2013; Public Works – June 2013; Town Clerk – June 2013; Treasurer – May 2013; Wastewater Management – June 2013

14. ANNOUNCEMENTS

a. Board and Commission vacancies

“CA” b. Chariho Class Reunion

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

a. Discussion and potential action regarding a resolution in support of a Municipal Road and Bridge Revolving Fund as requested by the Office of the General Treasurer

16. COMMUNICATIONS AND PETITIONS - None

17. APPOINTMENTS AND RESIGNATIONS

a. Reappointments to the Zoning Board of Review as recommended by Chair Michael J. Rzewuski: William F. Meyer - term to expire July 2018; Scott Northup, Alternate #1 – term to expire July 2014; David Provancha, Alternate #2 - term to expire July 2014; Amanda J. Magee, Alternate #3 - term to expire July 2014

18. FISCAL MATTERS

a. Discussion and potential action regarding the approval of the Annual Fiscal Resolutions to set the Budget and the Tax Rate

“CA” b. Approval of the extension of the Porta-Jon bid to RPE Septic Services, Inc. for one year from July 9, 2013 through June 30, 2014 as budgeted for the CRCC from budget line item 05.000.6020 and for Ninigret Park from budget line item 01.830.6065

“CA” c. Approval of the extension of the Beach Cleaning contract with H.S. Plaut Engineering for one additional year for an estimated cost of \$12,000 as budgeted in line items 01.820.6095 and 01.850.6095

d. Discussion and potential action regarding a resolution to approve the refunding of the \$3,000,000 General Obligation Open Space Bond, Series A dated February 12, 2004 and authorize the Town Council President and the Town Treasurer, acting on behalf of the Town, to issue the Refunding Bonds and to take all actions as they deem necessary to effect the issuance of the Refunding Bonds

“CA” e. Request from the Tax Assessor for abatements in the amount of \$17.44

f. Discussion and potential action regarding the approval of a Collateralization Agreement with Washington Trust Company as recommended by the Town Treasurer and authorization for the Town Administrator to execute the agreement

19. LEGAL MATTERS - None

20. ADJOURNMENT

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

Advertised in the Westerly Sun – July 6, 2013

Posted at SOS, ClerkBase and at Town Hall – July 3, 2013